

HAMILTON COUNTY BOARD OF COMMISSIONERS

AUGUST 11, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
 Discussion of Personnel IC 5-14-1.5-6.1(b)(5)

1:45 p.m. Call to Order

 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 7/28/03
 Approval of Executive Session Memoranda: 8/11/03

2:00 pm Bid Openings:

 Single Axle Sign Truck
 4-H Boat Rental

2:15 pm Plat Approvals:

Cumberland Estate

Highway Business:

 Garage Constructed in Right of Way, 28679 Millersburg Road - Chuck Kiphart
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Bridge #129 INDOT Audit Concurrence
 Request to Advertise:
 a. Resurface Contract 03-4
 b. Resurface Contract 03-5

 Announcements

2:45 pm Break

3:00 pm Community Block HUD Grants - John Hall

3:15 pm Poor Relief Appeal - Debbie LeFlore (Clay Township)

3:30 pm Renaming of Terry Airport - Larry Jacobi

3:45 pm Commissioner Committee Reports

 Bob Hendricks - Grant Update

4:00 pm Attorney

 COIT Investment Advisory and Custody Agreement - Bank One

4:15 pm Administrative Assistant

 Polly Pearce - Proposed Resolution (Superior Court 6)

 Wage Board Appointment - Clay Regional Waste

4:30 pm Sheriff

4:45 pm Auditor:

 Liability Trust Claims

 Payroll Claims

 Vendor Claims